

RIVERSIDE COUNTY BOARD OF EDUCATION

3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

REGULAR MEETING AGENDA

FEBRUARY 12, 2014

9 a.m., Riverside County Office of Education, Board Room

3939 Thirteenth St., Riverside, CA 92501

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Administrative Assistant to the Board of Education at 3939 Thirteenth St., Riverside or by calling (951) 826-6674.

OPENING PROCEDURES

1. CALL TO ORDER Time: _____

2. PLEDGE OF ALLEGIANCE Member: _____

3. ESTABLISHMENT OF A QUORUM

a. County Board of Education Members:

- Ms. Elizabeth F. Romero, President, Trustee Area 6
- Mr. Bruce Dennis, Vice-President, Trustee Area 4
- Mr. Gerald Colapinto, Trustee Area 1
- Mrs. Lynne D. Craig, Trustee Area 2
- Dr. Susan J. Rainey, Trustee Area 3
- Dr. Ralph R. Villani, Trustee Area 5
- Dr. Jay Hoffman, Trustee Area 7

4. PUBLIC COMMENTS

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. Any person wishing to speak is requested to complete the "Request to Address the Board" form found at the back of the room and to bring it forward to the Board Secretary. Each person wishing to address the Board will be limited to five minutes without the ability to transfer the time to another speaker. Board Bylaw 9323 limits the total time for public input on each item, subject, or concern to 20 minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board of Education from discussing or acting upon matters not on the Agenda.

5. APPROVAL OF AGENDA

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

Colapinto ____ Craig _____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____
 Motion carried, Not carried.

SPECIAL RECOGNITION – MILO P. JOHNSON AWARD OF DISTINCTION

2014 Recipient – Lanelle Gordin, Leadership Institute Riverside County

In 1999, the Riverside County Board of Education created the annual Milo P. Johnson Award of Distinction, to honor an individual who demonstrates and possesses traits and characteristics such as continuously seeking opportunities to innovate, improve, and expand their services; understanding their role in contributing to student success, and providing service that is prompt, courteous, honest and accurate in anticipating and responding to the needs of those we serve. The award is designed to honor one RCOE employee who continually exhibits extraordinary service and support in all that they do. The 2014 winner is Lanelle Gordin, a Leadership Associate in the Leadership Institute Riverside County. Congratulations Lanelle for all you do!

PUBLIC HEARING

Mosaica Online Academy Charter petition for renewal was denied by the Nuview Union School District governing board. The petitioners have submitted their petition to the Riverside County Board of Education on appeal of the district denial of their renewal.

The hearing will be held on February 12, 2014 as a part of the Riverside County Board of Education meeting beginning at 9 a.m. The hearing is being conducted pursuant to Board Policy O421.4-1 and Education Code section 47605(j)(1).

Education Code section 47605(b) describes the time-line and the purpose of the Public Hearing:
No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____ to _____.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____
 Motion carried, Not carried.

1. APPROVAL OF MINUTES

Minutes of the Regular Meeting of the Riverside County Board of Education, January 8, 2014.

2. PERSONNEL SERVICES

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL O2-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. DONATION(S)

- a) A 40" flat screen television for the classroom at Glen Avon South from the family of Gabriel Becerra. The approximate value of the television is \$ 450.00.
- b) \$ 200.00 from the Mobile Health Clinics Association to be used for book purchases for the Bookmobile program in the Migrant Education Program.
- c) \$ 600.00 from WalMart to be used for the 2013-14 End of the Year Program transition activities for the children at the Calexico Migrant Head Start Center.

- d) \$ 4,000.00 from A&L Contracting, Inc. to be used for sports equipment and extracurricular activities for students enrolled in the Riverside County High School Community School Program.
- e) \$ 500 from Higginson-Cartozian Architects to support RCOE organizational events.
- f) \$ 500 from Erickson-Hall Construction to support RCOE organizational events.

ACTION ITEMS

1. ACTION ITEM 1 – BUDGET REVISIONS – DECEMBER 16, 2013 THROUGH JANUARY 31, 2014.

Presented By: Teresa Hyden, Chief Business Official

Background Information: Per the provisions of California Education Code Section 1280, revisions in excess of \$ 25,000 to the annual county school service fund budget of the Riverside County Superintendent of Schools reflecting the period of December 16, 2013 through January 31, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Staff Recommendation: Approve budget revisions as presented.

It is moved by Member _____ and seconded by Member _____ that the revisions be _____ as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____
 Motion carried, Not carried.

2. ACTION ITEM 2 – THIRD READING - BOARD POLICY 0420.4 – CHARTER SCHOOL AUTHORIZATION

Presented By: Diana Asseier, Riverside County Assistant Superintendent of Schools

Background Information: The Second Reading of the referenced policy was presented at the January 8, 2014 meeting. Revisions to the policy incorporate Exhibit A, which delineate the requirements the Board places on county-wide charter schools that have been previously addressed in a Memorandum of Understanding.

Staff Recommendation: Approve the revision as presented.

It is moved by Member _____ and seconded by Member _____ that Board Policy 0420.4 be _____ as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____
 Motion carried, Not carried.

3. ACTION ITEM 3– RESOLUTION NO 11-14, LEASE-LEASE BACK

Presented By: Teresa Hyden, Chief Business Official

Background Information: The Riverside County Office of Education desires to perform tenant improvements on RCOE’s property located at 2100 E Alessandro Blvd as a lease-leaseback project whereby RCOE will lease the Site which RCOE owns to Erickson-Hall Construction Co. who will construct the Project thereon and lease the Project and underlying Site back to RCOE. The Guaranteed Maximum Price for the Project will be one million nine hundred ninety nine thousand eight hundred and fifty-one dollars (\$ 1,999,851).

Staff Recommendation: Approve Resolution No. 11-14, as presented.

It is moved by Member _____ and seconded by Member _____ that be _____ as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____
 Motion carried, Not carried.

INFORMATION/DISCUSSION ITEMS WITH ACTION POSSIBLE

1. INFORMATION/DISCUSSION ITEM with ACTION POSSIBLE- IMAGINE SCHOOLS

Presented By: Diana Asseier, Riverside County Assistant Superintendent of Schools

Background Information: The Imagine Schools, Riverside County Charter School was approved by the Riverside County Board of Education on June 8, 2011. The board approved the charter for a three-year term. That term expires June 30, 2014. The Charter School presented the Riverside County Board of Education with a request for a two year extension of their current charter. Education Code specifically states that an initial charter can be granted for up to 5 years, with the determination of the actual length of the term being left to the sole discretion of the County Board of Education.

Staff Recommendation: Deny the request of Imagine Schools, Riverside County for an extension of their charter term.

It is moved by Member _____ and seconded by Member _____ that the revisions be _____ as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____
 Motion carried, Not carried.

INFORMATION/DISCUSSION ITEMS

1. LCFF/LCAP Presentation - Presented by Diana Walsh-Reuss, Diana Asseier, Teresa Hyden
2. Common Core Standards Plan - Presented by Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
3. Charter Oversight Update - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
4. Facility Update - Presented by Teresa Hyden, Chief Business Official
5. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President and Board Member Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, March 12, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RCBE MEETINGS

All remaining meetings will be held at 3939 Thirteenth St., Riverside, CA - Board Room. 9 a.m. start time

April 9, 2014
May 14, 2014
June 11, 2014
June 25, 2014

RCOE EVENTS

Saturday, March 1, 2014 – 9 a.m., 3:30 p.m., Mock Trial (Finals, Awards Ceremony), Riverside Historic Courthouse
Wednesday, March 12, 2014 - 9 a.m., Spelling Bee, Moreno Valley Conference Center
Saturday, March 15, 2014 – 7 a.m., 4 p.m., History Day (Competition, Awards Ceremony), Ramona High School
Wednesday, April 2, 2014 – 6 p.m., RIMS Inland Science Fair Awards, Riverside Municipal Auditorium
April 25-27, 2014 – National History Day, Riverside Convention Center
Tuesday, May 6, 2014 – 11:30 a.m., Celebrating Educators, Riverside Convention Center
Thursday, May 8, 2014 – 5:30 p.m., Employee Recognition, Riverside Convention Center
Thursday, May 22 – 9:30 a.m. – Special Ed, Transition Partnership Program, Hemet USD Professional Building
Thursday, May 22 – 11:00 a.m., – Special Ed, Community Training, Val Verde USD
Thursday, May 22 – 6:00 p.m., – Career Technical Education, Medical Classes, The Grove Church, RCEA Color Guard-(All Board Members)
Wednesday, May 28 – 2:00 p.m., – Alternative Education, Cal State Palm Desert Theatre – REGALIA, RCEA Color Guard
Wednesday, May 28 – 6:00 p.m., – Alternative Education, Cal State Palm Desert Theatre – REGALIA, RCEA Color Guard
Friday, May 30 – 10:00 a.m., – Special Ed Community Based Training (Workability), Mt. San Jacinto CC room 103
Friday, May 30 – 2:00 p.m., – Alternative Education, The Grove Community Church– REGALIA, RCEA Color Guard
Friday, May 30 – 6:00 p.m., – Special Education, The Grove Community Church– REGALIA, RCEA Color Guard-(All Board Members)
Monday, June 2 – 4:00 p.m., – Alternative Education, Community School, Palo Verde CC - Performing Arts Center
Tuesday, June 3 – 6:00 p.m., – Career Technical Education, Desert Health Care Programs, Indio RLC (Old Amistad)
Wednesday, June 4 – 6:00 p.m., – RCEA - location tbd RCEA Color Guard

RCSS EVENTS

March 11, 2014 – Riverside County State of Education Address, 11:30 a.m., Renaissance Esmeralda
March 18, 2014 – Riverside County State of Education Address, 11:30 a.m., Riverside Convention Center
April 23, 2014 – Ninth Annual Student Academic Awards Dinner, 6 p.m., Riverside Convention Center

OTHER EVENTS

March 24, 2014 – Riverside County School Boards Association (RCSBA) General Membership Meeting, RCOE Conference Center
April 5-7, 2014 – National School Boards Association (NSBA) Annual Conference, New Orleans, Louisiana
June 22-25, 2014 – Correctional Education Association (CEA) Annual Conference, Arlington, Virginia
June 26-28, 2014 – National Association of Latino Elected and Appointed Officials (NALEO), San Diego, CA
September 12-14, 2014 – California County Boards of Education (CCBE) Annual Conference, Monterey, CA
December 14-16, 2014 – California School Boards Association (CSBA) Annual Conference, San Francisco, CA

PUBLIC VIEWING OF DOCUMENTS

As per Government Code Section 54957.5, all documents related to this meeting are available for public viewing at each Riverside County Board of Education Meeting and at 3939 Thirteenth St., Riverside, CA 92501.